

COMPANIES ACT 2006
SPECIAL/Written/ORDINARY RESOLUTION

Company number: 01738845

Company name: DOVE HOUSE SCHOOL ACADEMY TRUST

On the third day of January 2023 the following special/written/ordinary resolution was agreed and passed by the members:

That on the passing of this resolution the articles of association presented to the members are adopted as the new articles of association of the Company to the exclusion of and in substitution for the existing articles of association of the Company

Signed



3/1/23.

Company Secretary

